

November 2, 2016 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Ginger Schwanebeck, Chris Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Others present: Eric Johnson FYI News, Denise and Roy Redlich, Jim Sommerfeldt, Kay Hoff, Lakeland Times Reporter.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve voucher numbers 49031--49059 from the General Fund, voucher numbers 1690-1692 from the Ambulance Fund, voucher number 5267 from the RV Tax Refund Account. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the October 19, 2016 Regular Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the October 24, 2016 Special Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 10/31/2016 as \$906,029.56. Reconciled balance of the Ambulance Fund as of 10/31/2016 as \$431,476.54. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

First Reading Revised Citation Ordinance 95-02D: Mr. Gaulke reported the Town Attorney has updated this ordinance to reflect the ability of the Town Chairman or its designees to issue citations for violations of Town of Lac du Flambeau Ordinances. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to waive the first reading of this ordinance. Motion carried.

First Reading Revised Ordinance Designating the Town Road Highways as Snowmobile Routes 94-02F: Motion by Mr. Mayer seconded by Mrs. Schwanebeck to waive the first reading of this ordinance. Motion carried.

First Reading Revised Boating Ordinance 93-1C: Revision included the Town Chairman or its designees to issue citations. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to waive the first reading of this ordinance. Motion carried.

Name Change Lake T40N R05E Sec. 21: Mr. Gaulke explained we received a request from the WDNR for a name change requested by an individual. The lake locally known as Monks Lake but the WDNR could not

find any reference to that other than a Plat Map (Rockford Publishers (2000)). The suggested names are Dragonflight or Dragonfly Lake. There is no known historical history. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to go ahead with the renaming to Dragonfly Lake. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:10 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk